



# COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE  
P.O. BOX 100510  
CUDAHY, WI 53110-6108

## **MEMBERS**

*S. Eberhardy, Chairperson*  
*M. Clark, Vice-Chairperson*  
*J. Houlehen, Treasurer*  
*J. Mikolajczak*  
*J. Litkowiec*  
*R. Ceschin*  
*M. Van Hoof*  
*B. Schuknecht, Exec. Director*

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September 22, 2010

A regular meeting of the **Community Development Authority** of the City of Cudahy scheduled for **Tuesday, September 28, 2010 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, Roll Call

### Public Hearings

1. NONE.

### Approval of Minutes of Prior Meeting(s)

06/08/10, 06/22/10 Joint, 7/27/10, 08/03/10 Public Hearing, 08/16/10 Joint, 08/16/10

### Reports from Officers

1. Report of Treasurer – Joan Houlehen; Bruce Schuknecht
2. Other

### Old Business

1. Update regarding Work Plan for 2010.
2. Update, discussion, and action regarding proposed amendment to MCSC contract.
3. Discussion and action regarding proposed amendment to the Development Agreement between the City, CDA, and Cobalt Partners, LLC.

### New Business

1. Discussion and action regarding the TIF District funds/expenses/status, including potential reallocation of funds.  
**Ehlers & Associates, Lara, and Mary Jo.**
2. Discussion and update regarding ETID#1.
3. Discussion and action regarding proposed RFP regarding Real Estate Broker Service.
4. Discussion and action regarding Ready For Reuse Grant, specifically the transfer of the former Iceport property to the City for purposes of remediation.
5. Discussion and action regarding proposed use of CDA-owned property for gardens.

Closed Session - Adjourn into closed session per Wis. Stat. § 19.85(1)(e)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation:

1. Discussion regarding Kohl's Food Store property.
2. Adjourn closed session and reconvene into open session.
3. Action on item(s) discussed in closed session, if applicable.

Updates -

1. South Shore Center for Economic Advancement
2. Façade Program – status of projects
3. Grants
  - a. Ready for Reuse – DNR funding for IcePort
  - b. Commerce Brownfields – funding for IcePort
  - c. NSP – City of Milwaukee through State of WI for Packard Hall
4. Welcome Wagon Program
5. Revolving Loan Fund
6. Center Point Development
7. Iceport Environmental Strategy/Art Harrington & Endpoint Solutions
8. PDI Graef – Shoreline Stabilization Grant
9. Sara Development
10. Parking Issues
11. Farmer's Market
12. Packard Hall
13. John Antaramian/EEC Project
14. Cudahy City-wide Open House
15. Other

Next Regular Meeting: Tuesday, September 28, 2010 at 5:30 p.m.

Adjourn

Your presence is requested.

Sara Eberhardy /s/  
Chairperson

cc: CDA members, Attorney Donald Schoenfeld, Attorney Jan Scott Pierce, All Elected Officials,  
Lara Fritts, Press, and Posting

*Please note that a quorum of the Common Council, Plan Commission, and  
Design Review Board may be present*

**Public Notice**

*Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.*